

MINUTES
BOARD OF SUPERVISORS
COUNTY OF YORK

Adjourned Meeting
November 22, 2005

6:00 p.m.

Meeting Convened. An Adjourned Meeting of the York County Board of Supervisors was called to order at 6:02 p.m., Tuesday, November 22, 2005, in the East Room, York Hall, by Chairman James S. Burgett.

Attendance. The following members of the Board of Supervisors were present: Walter C. Zarembo, Sheila S. Noll, Kenneth L. Bowman, James S. Burgett, and Thomas G. Shepperd, Jr.

Also in attendance were James O. McReynolds, County Administrator; J. Mark Carter, Assistant County Administrator; and James E. Barnett, County Attorney.

WORK SESSION

YORK COUNTY COMPREHENSIVE PLAN UPDATE

Mr. McReynolds stated for some time the Board has been addressing amendments to the Comprehensive Plan. There has been a public hearing, and staff has contacted all citizens who would be impacted, and the Board heard from those with comments on November 15.

Mr. Carter reviewed the following areas the Board addressed at the last work session and areas where the Board might still potentially consider changes in the plan. He indicated staff needed to reaffirm the Board's consensus or get its consensus on these areas.

Burkes Corner (Intersection of Newman Road and Fenton Mill Road)

Proposed change from General Business to Limited Business
Board consensus for proposed change

Old Mooretown Road

Proposed change from Economic Opportunity to Low Density Residential
Board consensus for proposed change

Waller Mill road/Bypass Road

Proposed change from Medium Density Residential to Low Density Residential
Board consensus to leave land use designation as Medium Density Residential

Lois Hornsby Property

Proposed change from Multi-Family Residential to Medium Density Residential
Board consensus for proposed change

301 Lakeshead Drive

Proposed change from Medium Density Residential to Low Density Residential
Board consensus to leave land use designation as Medium Density Residential

Queens Creek Road

Proposed change from High Density Residential to Low Density Residential
Board consensus for proposed change

Baptist Road

Proposed change from High Density Residential to Low Density Residential
Board consensus to change from High Density Residential to Medium Density Residential with a proviso that higher density could be considered with a second access to area.

Waterview Road

Proposed change from Limited Business to Low Density Residential and General Industrial

Board consensus for proposed change

Route 17 (west) from Cook Road to Battle Road

Proposed change from Medium Density Residential to Limited Business

Board consensus to designate area as General Business

Route 17 (east) from Cook Road to Battle Road

Proposed change from General Business to Limited Business

Board consensus to leave designation as General Business

Route 17 (west) from the CSX Tracks to Fort Eustis Boulevard

Proposed change from General Business and Limited Industrial to General Business

Board consensus for proposed change

Fort Eustis Boulevard Extension (south side)

Proposed change from Limited Industrial to General Business

Board consensus for proposed change

Seaford/Bay Tree Beach/York Point

Proposed change from Low Density Residential to Conservation

Board consensus for proposed change

Kentucky Heights

Proposed change from Low Density Residential to Limited Industrial

Board consensus to change designation to Limited Industrial with intention to leave properties developed with residences residential and to rezone only the undeveloped property as Limited Industrial

Big Bethel Road/Route 134 Intersection

Proposed change from a General Business node to a smaller Limited Business node

Board consensus for proposed change

Meeting Recessed At 7:32 p.m. Chairman Burgett declared a short recess.

Meeting Reconvened. At 7:40 p.m. the meeting was reconvened in open session by order of the Chair.

At this time the Board members and staff reviewed and discussed the revisions to the other sections of the Comprehensive Plan and made the following amendments:

Community Facilities Section: Page 8—change last sentence of first paragraph to read “. . . offices are already beginning to feel the pressure of increased storage requirements and increased caseloads that may necessitate additional personnel, and with that, more office space.”

Economic Development Section: Item No. 15—eliminate the parenthetical language “(i.e., single family detached, townhouses, duplexes, condominiums, apartments, etc.)”

Housing Section: Page 16, Item No. 6—eliminate the parenthetical language “(i.e., single family detached, townhouses, duplexes, condominiums, apartments, etc.)”

Transportation Section: Page 14—remove paragraph regarding the extension of the Whispering Pines subdivision street network.

CLOSED MEETING. At 8:23 p.m. Mr. Zaremba moved that the Board convene in Closed Meeting pursuant to Section 2.2-3711(a)(1) of the Code of Virginia pertaining to appointments to Boards and Commissions; and Section 2.2-3711(a)(5) pertaining to business or industry or expansion of business or industry not yet announced.

On roll call the vote was:

Yea: (5) Zaremba, Noll, Bowman, Shepperd, Burgett
Nay: (0)

Meeting Reconvened. At 8:48 p.m. the meeting was reconvened in open session by order of the Chair.

Mrs. Noll moved the adoption of Resolution SR-1 that reads:

A RESOLUTION TO CERTIFY COMPLIANCE WITH THE FREE-
DOM OF INFORMATION ACT REGARDING MEETING IN CLOSED
SESSION

WHEREAS, the York County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the York County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 22nd day of November, 2005, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the York County Board of Supervisors.

On roll call the vote was:

Yea: (5) Noll, Bowman, Shepperd, Zaremba, Burgett
Nay: (0)

RECOMMENDATION FOR APPOINTMENT TO THE BOARD OF ZONING/SUBDIVISION APPEALS

Mr. Burgett moved the adoption of proposed Resolution R05-181 that reads:

A RESOLUTION TO RECOMMEND THE APPOINTMENT OF AN
INDIVIDUAL TO THE YORK COUNTY BOARD OF ZON-
ING/SUBDIVISION APPEALS

WHEREAS, the term of Leroy J. Hill on the York County Board of Zoning/Subdivision Appeals expires on December 31, 2005; and

WHEREAS, Mr. Hill was first appointed to the Board of Zoning/Subdivision Appeals on April 2, 1980; and

WHEREAS, Mr. Hill is eligible for reappointment to said Board but has not indicated if he wishes to serve another term;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors, this the 22nd day of November, 2005, that Harvey E. Weinstein be, and he is hereby, recommended for appointment to the York County Board of Zoning/Subdivision Appeals, such term to begin January 1, 2006, and expire December 31, 2010.

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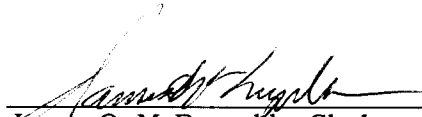
On roll call the vote was:

Yea: (5) Bowman, Shepperd, Zaremba, Noll, Burgett
Nay: (0)

ECONOMIC DEVELOPMENT DISCUSSION (Not on Agenda)

General discussion followed regarding economic development, including the status of the former Exxon Station at the intersection of Oriana Road and Route 17 and other vacant gas station buildings, other current economic development projects, and the development on Denbigh Boulevard being undertaken by Mr. McMurran.

Meeting Adjourned. At 9:02 p.m. Chairman Burgett declared the meeting adjourned sine die.



James O. McReynolds, Clerk
York County Board of Supervisors



James S. Burgett, Chairman
York County Board of Supervisors